

VILLAGE BOARD OF TRUSTEES

Monday, October 6, 2014

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the Village Board meeting on September 22, 2014.**
6. **Presentations to the Board**
7. **Unfinished Business**
 - a. Village Police Department Implementation Update.
 - i. Discuss and consider build-out design, budget, and authorization to bid for Village Facility Replacement Project.
 - ii. Discuss and consider Resolution 2014-04; A Resolution Providing for the Sale of Not to Exceed \$3,285,000 General Obligation Promissory Notes, Series 2014B.
8. **New Business**
 - a. Discuss and consider new operator license for:
 - i. Paige Mulcahy; 1855 Saloon & Grill
9. **Reports from Village Boards, Commissions & Committees**
 - a. Emergency Government Committee
 - b. Flynn Hall Committee
 - i. Discuss and consider Flynn Hall Agreement.
 - c. Joint Fire Department Committee
 - d. Law Enforcement Committee
 - e. Natvig Landfill Committee
10. **Reports from Village Officers:**
 - a. Jack Henrich
 - b. Ed Lemay
 - c. Rebecca Ninke
 - d. Jennifer Pickel
 - e. Harvey Potter
 - f. Dave Wallace
 - g. Diane Wiedenbeck
 - h. Attorney Lee Boushea
 - i. Administrator Matt Giese

11. Communications and Miscellaneous Business

- a.** Consider approval of vouchers
- b.** Correspondence
- c.** Future agenda items

12. Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Administrator’s evaluation process and pursuant to Wisconsin State Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; enforcement of contractual obligations involving STC Towers, Inc., status update and discuss various legal matters relating to Larue Fields vs. Village of Cottage Grove 13-CV-125P; and pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; negotiate terms for potential development in TID #5, discuss implementation of Joint Police Department dissolution, disposition of assets and allocation of liabilities..

13. Reconvene into open session and possible consideration of any closed session items.

14. Adjournment.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.